

***Minutes***

**DAGSBORO TOWN COUNCIL**

**Bethel Center – 28307 Clayton Street**

**Monday, February 24, 2020**

**I. CALL MEETING TO ORDER**

Meeting was called to order by Mayor Baull at 6:01 p.m.

In attendance were: Mayor Brian Baull, Vice-Mayor Patrick Miller, Councilwoman Theresa Ulrich, Town Administrator Cynthia Brought, and Police Chief Steven Flood. Councilman William Chandler and Councilman Norwood Truitt were absent. See attached sign in sheet for other members of the audience.

**II. PUBLIC COMMENT**

Bob Flowers, 31860 New Street, announced that the Dagsboro Volunteer Fire Company is having a raffle ticket sale for John Marvel and his wife Robin. They are \$5.00 per ticket or five tickets for \$20.00. Robin was taken to PRMC in her 29<sup>th</sup> week of pregnancy and has been admitted to Johns Hopkins with pregnancy induced hypertension. The baby was born premature and had a collapsed lung, but Robin is stable. The DVFD has started the raffle to help defer with medical bills. Contact any DVFD member or Ladies Auxiliary member for tickets.

Councilwoman Ulrich, Prince George's Acres, stated that her neighbor asked her to inquire about speed bumps due to speeding. Town Administrator Brought stated that it would be through DelDot. Chief Flood and Vice-Mayor Miller stated that it should go through a HOA. Councilwoman Ulrich stated that they do not have an HOA and they are Town roads. Chief Flood stated that they are difficult to get approved and it's difficult to get them removed. Town Administrator Brought asked if there is a prefab one. Chief Flood stated yes you can get them. They are hard plastic and they are drilled into the road.

**III. APPROVAL OF MINUTES**

January 27, 2020 Regular Town Council

Councilwoman Ulrich made a motion to approve the minutes. Vice-Mayor Miller seconded the motion. All were in favor.

#### IV. CONSENT AGENDA

##### A. Police Department Report

Chief Flood stated that the Explorer was sold for \$5,000. Town Administrator Brought stated that we were advised by PKS to use the money toward payments on the car that we are financing.

Chief Flood stated that he thought the coffee with a cop went well. He would like to possibly have another one next month and then possibly quarterly after that.

##### B. Treasurer's Report

##### C. Administrative Report

##### D. Economic Development Committee

##### E. Building Official Report

##### F. Code Enforcement Report

##### G. Meeting Reports

##### H. Water Department Report

Mayor Baull asked Town Administrator Brought the status of the water billing issue. Town Administrator Brought stated that we were told that we have to buy new registers. Town Administrator Brought stated that we are going to have to buy a little at a time. Registers are \$235 each and there are about 225 that need to be replaced. Exeter brought their equipment and their equipment was the same with the same result as ours. Mayor Baull asked if there would be any money available for it. Town Administrator Brought stated that she needs to contact Heather Warren with Division of Public Health as she was involved with our SRF loan. There is a chance that there is some grant money available that can be used towards water meter replacement.

##### I. Prince George's Chapel Cemetery Report

##### J. Correspondence

Mayor Baull asked for a motion to approve the Consent Agenda; Councilwoman Ulrich motioned to approve the Consent Agenda. Vice-Mayor Miller seconded the motion. All were in favor.

#### V. NEW BUSINESS

##### A. Proposed Building and Final Site Plan Approval – Artesian

Mayor Baull stated that this has been postponed until next month's meeting.

#### VI. OLD BUSINESS

##### A. Banner Update – Mayor Baull

Mayor Baull stated that he and Audrey Miller met and discussed some ideas for some possible designs. They are working on getting a couple of those together for Council approval.

VII. PUBLIC COMMENT

No public comment was made.

Vice-Mayor Miller made a motion to adjourn. Councilwoman Ulrich seconded the motion. All were in favor.

Meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Stacy West, Town Clerk